



## **Water Pollution Control Authority Regular Meeting**

Wednesday, May 18, 2011  
7:00 PM

Ellington Town Annex  
57 Main Street, Ellington, Ct

### **AGENDA**

1. Call to Order
2. Citizen's Forum / Public Comments
3. Old Business
  1. Windermere Ave. Sewer Extension
  2. B&B Letter Nov. 18, 2010 high CO level
4. New Business
5. Administrative
  1. Design, Construction & Maintenance Reports
    - i. Project 2008-4 Sandy Beach Extension
    - ii. Project 2008-4 Safford Road Extension
  2. Approval of Meeting Minutes April 20, 2011
6. Executive Session – Contract Negotiations
7. Adjournment